



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, April 6, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Andy Morris

Also Present:

William Bruton, City Manager

Eldon L. Basham, Assistant Attorney

Yvonne Williams, Assistant Board Clerk

CALL TO ORDER:

Chairman Tumlin called the meeting to order at 12:02 p.m.

I. MINUTES:

20150297 Regular Meeting - March 9, 2015

Review and approval of the March 9, 2015 regular meeting minutes.

The motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20150257 Legislative Update

Regulatory and Legislative Update by Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG).

Reported

20150259 Cobb County-Marietta Water Authority (CCMWA) Update

Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) to provide an update.

Reported

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:**

Customer Care:

Electrical:

20150277 2015 Georgia Lineman's Rodeo

Report on Marietta Power's plans for participation in the May 2, 2015 Georgia Lineman's Rodeo.

Reported

Marketing:

20150278

Customer Choice Jobs

Update on Customer Choice jobs.

Presented

Information Technology (IT):

Water & Sewer:**20150260 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20150285 BLW Finance Report**

Review of the BLW Finance reports for March 2015.

Reported

VI. COMMITTEE REPORTS:**20150262 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the March 31, 2015 Budget/ Rates Committee meeting.

The Budget will be present to the Board in May for adoption.

Reported

VII. CHAIRPERSON'S REPORT:**20150316 Atlanta Regional Commission (ARC) Grant Request/ I-75 Lights**

Grant request letter to the Atlanta Regional Commission (ARC) for lights on I-75 in Marietta.

Discussed

20150264 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority (MEAG) business during the month of March 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:**20150282 Municipal Electric Authority of Georgia (MEAG) 2014 Year-end Settlement**

Consideration of the election form for the 2014 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) taking into account the Board's December 8, 2014 actions requesting that the funds from the year-end settlement be ultimately transferred to the (city-managed) Municipal Competitive Trust Extension.

Motion to approve the 2014, MEAG's Year-end Settlement, to credit the entire amount of \$4,140,882 to the next MEAG bill.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20150283 MEAG Power Telecommunications Project 2014 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2014 Year-end Settlement.

Motion to approve the MEAG Power Telecommunications Project 2014 Year-end Settlement, to credit the entire amount of \$4,926, our portion of the 2014 Telecom Year-End Settlement, to the MEAG Power monthly bill.

The motion was made by Board member Lee, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

IX. OTHER BUSINESS:**20150317 Water Wars**

Update on water wars US Supreme Court litigation, State of Florida v State of Georgia.

Reported

X. UNSCHEDULED APPEARANCES:**XI EXECUTIVE SESSION (at the Board's discretion):**

20150296**Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:23 p.m.

Approved by City Council:

Date: April 8, 2015

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk